

FINANCE COMMITTEE MINUTES

August 9, 2022

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, Greg Stumpf, Lori Williams

Members Absent: George Preckwinkle, Rose Ruzic, Cathy Scaife

Others Present: Eric Black, Brian Davis, Byron Deaner, Dave Durall, Tim Eggleston, Keith Errett, Sarah Graham, Kent Holsopple, Brad Lovin, Dave MacDonna, Brian McFadden, Gail O'Neill, Charlie Stratton, Jeff Wilhite, Dan Wright, Denise E. McCrady (Secretary)

Vice-Chair Stumpf called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the July 26, 2022 meeting was made by Williams and seconded by Bunch. Motion carried (9-0).

A motion to hear agenda item Washington Street Mission out of order was made by Williams and seconded by Mendenhall. Motion carried (9-0).

Brad Lovin, Washington Street Mission, presented a partnership proposal with the County. A motion to approve the proposal was made by Madonia and seconded by Williams. Motion carried (9-0).

Dan Wright, State's Attorney, requested approval of three replacement hires. A motion to approve the request was made by Bunch and seconded by O'Neill. Motion carried (9-0).

Dave Durall, Deputy Circuit Clerk, requested approval of three replacement hires. A motion to approve the request was made by A. Fulgenzi and seconded by Mendenhall. Motion carried (9-0).

Sarah Graham, LLWA, requested approval of a grant application. A motion to approve the request was made by Bunch and seconded by Madonia. Motion carried (8-0) with A. Fulgenzi abstaining.

Kent Holsopple, Court Services, requested approval of six replacement hires. A motion to approve the request was made by Madonia and seconded by Bunch. Motion carried (9-0).

Gail O'Neill, Public Health, requested approval of six replacement hires and one new position hire. A motion to approve the requests was made by Hall and seconded by Bunch. Motion carried (9-0).

Brian Davis, Highways, requested approval of four replacement hires. A motion to approve the request was made by Madonia and seconded by Mendenhall. Motion carried (9-0).

A motion to accept the Purchase Reports was made by Williams and seconded by O'Neill. Motion carried (9-0).

There was no Old Business. Under Public Comment, Andy Goleman, Auditor, reported that the outside auditors will be present on September 13th to present their report.

A motion to adjourn was made Bunch and seconded by L. Fulgenzi. Motion carried (9-0). Meeting adjourned.